



PRESS RELEASE

Baltimore Man Sentenced to Two Years Suspended for Theft from Medicaid Program

Baltimore, MD (June 21, 2016) -- Attorney General Brian E. Frosh announced today that the Honorable Charles Peters, of the Circuit Court for Baltimore City, sentenced Claude Grimes the 4th, 39, of Baltimore, Maryland, to a two year suspended sentence. Mr. Grimes entered into a guilty plea to one count of Felony Medicaid Fraud and was ordered to pay restitution and civil penalties in the amount of \$17,252.50 and was placed on probation for two years.

Grimes was the co-founder and sole employee of CHM Medical Supply, Inc. CHM applied to be a Medicaid provider of durable medical supplies and equipment on March 19, 2010. Grimes then recruited two individuals as his customers and from July 2, 2010 until August 4, 2012, he submitted claims to the Medicaid program for supplies that he never provided to the two individuals. Medicaid paid Grimes over \$11,000 for those claims.

In making this announcement, Attorney General Frosh thanked Medicaid Fraud Control Unit Assistant Attorneys General Ilene J. Nathan and Amy Donze Sanchez and Medicaid Fraud Control Unit investigator Michael Regan for their work on this case. Additionally, the U.S. Attorney's Office for The District of Maryland and the U.S. Department of Health and Human Services Office of the Inspector General were also thanked for their assistance.